

## WINFIELD SANITARY BOARD

### MINUTES

February 4, 2016  
7:00 p.m.

On Thursday, February 4, 2016 at 7:00 p.m. the meeting of the Winfield Sanitary Board was called to order by Chairman Randy L. Barrett, at Winfield City Hall, 3426 Winfield Road, Winfield, West Virginia.

#### **ATTENDANCE**

Those attending: Rod Burns and Clarence Litton, members and Chairman Randy Barrett.

Others present: Gloria Chapman, Secretary; Bill Harper, Wastewater Treatment Plant Manager; City Attorney Tim LaFon and Greg Belcher of Chapman Technical Group.

**PUBLIC** None.

#### **MINUTES**

The minutes of the January 7, 2016 meeting were approved without objection.

#### **FINANCIAL**

**Bills paid – F1 January 2016.** Hearing no objection, the bills paid for the month January in the amount of \$ 57,377.51 were approved without objection.

**Financial Statements – F-2 for January 2016.** The financial statement for January was approved without objection.

**Adjustments F-3 December 2015.** The adjustments for January in the amount of \$ 370.78 were approved without objection.

#### **REPORTS**

##### **Chairman – comments/reports.**

Mayor Barrett reported that the City had received a letter from West Virginia American Water stating that they currently own and operate a wastewater system in Fayette County, and were interested in growing their wastewater operations. The letter stated that they were interested in meeting with the Sanitary Board to discuss acquisition of our system. After discussion, it was agreed that it would not serve in the best interest of the city and we would go forward with our current plan to build the new wastewater plant.

**Chairman – comments/reports (Cont'd.)**

The Mayor also stated that he had spoken to Mitch Carmichael regarding our problems with the WV DEP and their possibly not approving Phase III of Courtyard development. He said if WV DEP did not want to give their approval, let him know, and he would speak to them regarding the loss of revenue that the development would provide.

**Staff Report.**

Bill Harper, Wastewater Plant Manager stated that he did not have any results from January testing yet, since they were taken late. He also stated that December was in excess of the required flow limits.

**UNFINISHED BUSINESS**

**Chapman Technical's report regarding new wastewater treatment plant.** Greg Belcher of Chapman Technical reported that WV DEP is putting together their Priority List of projects. Greg stated that last year, they had Winfield as 49<sup>th</sup>, but since we are now under the Consent Order, he hopes that will move us up on the list to get our funding quicker. He said the Priority List results will come out in April. Greg explained that you have to have the commitment of funding and your design plan approved before you can go to the PSC for approval.

**MS4 Storm Water Program.** Mayor Barrett presented to the members a copy of the letter he sent to Yogesh Patel of S & S Engineers requesting his assistance with the WV DEP on the MS-4 Program in developing a testing program to prove we are not polluting, and to eventually try to get us a waiver on the MS-4 program.

**NEW BUSINESS**

None.

**GOOD OF THE ORDER**

**ADJOURNMENT**

Motion was made to adjourn by Rod Burns at 7:24 p.m. until the next regularly scheduled meeting.

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Randy L. Barrett, Chairman

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Gloria Chapman, Secretary